



200 West 2nd Street • Freeport, TX 77541-5773
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Economic Development Corporation NOTICE OF MEETING & AGENDA

DATE: Thursday, 27 August 2009
TIME: 6:00 P.M.
PLACE: Municipal Courtroom - Police Department Building
ADDRESS: 430 North Brazosport Boulevard

Dan Tarver (President)
Lila Diehl (Secretary)
Jack Taylor
William Raines

Clan Cameron (Vice President)
Sandra Wood-Wicke
Larry Shaefer

1. OPEN MEETING
2. CONSIDERATION APPROVAL OF MINUTES OF 8-13-08 MEETING
3. CITIZENS COMMENTS
4. ACTING MANAGER'S REPORT - Nat Hickey
5. PROJECT ENGINEER'S REPORT - Rene Damian
6. CONSIDER APPROVAL OF EXPENDITURES:
 - iAD Architects - \$4,660.10 - Ships Store - Re-agenda from 8-13-08
 - Shore Masters - \$434,644.72 Marina Docks - Re-agenda from 8-13-08
7. Discuss/consider laundry, rest room and shower building
8. Discuss/consider security fencing and cameras
9. Discuss/consider setting bid date for dredging old Trico area - Reagenda from 8-13-09
10. Discuss/consider removal of dirt and debris from south side of levee
11. Discuss/consider Texas Parks & Wildlife grant for pump out station
13. Discuss/consider the purchase and installation of four (4) "NO-WAKE" bouys for up-stream & down-stream of the marina area
14. EXECUTIVE SESSION - Section 551.072
 - Deliberation concerning real property when deliberation in an open meeting may have a detrimental affect on the position of the Board of Directors in financial discussion.
15. ACTIONS AS A RESULT OF ITEM #14, EXECUTIVE SESSION.
16. ADJOURN.

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 West 2nd Street, on or before 5:00 P.M., August 24, 2009.

/s/ Dan Tarver

Dan Tarver, President

NOTE: Items not necessarily discussed in the order they may appear on the agenda. The Board of Directors may, at their discretion, take action on any or all of the items as listed.